

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND

DEREK J. HARVEY
[Washington County, Maryland]
c/o Steven S. Biss
300 West Main Street, Suite 102
Charlottesville, VA 22903

Plaintiff,

v.

CABLE NEWS NETWORK, INC.
c/o Corporation Trust Company, R/A
Corporation Trust Center
1209 Orange Street
Wilmington, DE 19801

LEV PARNAS
7670 La Corniche Cir.
Boca Raton, FL 33433

-and-

JOSEPH A. BONDY
1776 Broadway
Suite 2000
New York, NY 10019

Defendants.

Case No. _____

**TRIAL BY JURY
IS DEMANDED**

COMPLAINT

Plaintiff, Derek J. Harvey (“Plaintiff”), by counsel, files the following Complaint against Defendants, Cable News Network, Inc. (“CNN”), Lev Parnas (“Parnas”) and Joseph A. Bondy (“Bondy”), jointly and severally.

Plaintiff seeks (a) compensatory damages and punitive damages in the sum of **\$30,000,000.00**, and (b) court costs – arising out of Defendants’ defamation and false light/invasion of privacy.

I. INTRODUCTION

1. Plaintiff is a retired United States Army Colonel, who lives and works in Maryland. He serves as a Senior Advisor to the Ranking Member of the House Permanent Select Committee on Intelligence, Congressman Devin G. Nunes (“Nunes”). Plaintiff is a private individual. Beginning in November 2019, Defendants falsely accused Plaintiff of participating in an effort to aid and abet the commission of criminal, unethical and dishonest conduct. Defendants’ false statements exposed Plaintiff to public scorn, ridicule and contempt. Defendants attributed to Plaintiff statements he never made and imputed to him deception, lack of integrity, and ethical improprieties that severely prejudiced Plaintiff in his employment.

2. Between November 22, 2019 and September 8, 2020, Defendants published the following false and defamatory statements of or concerning Plaintiff:

<i>No.</i>	<i>Defamatory Statement</i>	<i>Published By</i>	<i>Published To</i>	<i>Date</i>
1	Nunes had “meetings ... in Vienna last year with a former Ukrainian prosecutor to discuss digging up dirt on Joe Biden ... Parnas was told directly by the former Ukrainian official that he met last year in Vienna with Rep. Devin Nunes ... Nunes and three aides traveled to Europe from November 30 to December 3, 2018 ... Nunes’ entourage included retired colonel Derek Harvey”	CNN CNN Wire Parnas/Bondy	www.cnn.com Twitter	11/22/2019

No.	Defamatory Statement	Published By	Published To	Date
2	<p>“Nunes planned the trip to Vienna after Republicans lost control of the House in the mid-term elections ... Mr. Parnas learned through Nunes’ investigator, Derek Harvey, that the Congressman had sequenced this trip to occur after the mid-term elections yet before Congress’ return to session, so that Nunes would not have to disclose the trip details to his Democrat colleagues in Congress ... [S]hortly after the Vienna trip, he and Harvey met at the Trump International Hotel in Washington, where they discussed claims about the Bidens”</p>	<p>CNN</p> <p>CNN Wire</p> <p>Parnas/Bondy</p>	<p>www.cnn.com</p> <p>Twitter</p>	11/22/2019
3	<p>“We understand from Mr. Lev Parnas’ lawyer [Bondy] ... that ... last December, Devin Nunes, the senior Republican, presiding over the impeachment hearings, went to Vienna, and met with Victor Shokin ... So, Shokin tells Lev Parnas ... And what’s interesting is that Nunes comes back and tries to recruit Lev Parnas. He does recruit Lev Parnas to merge his effort, his and Rudy Giuliani’s investigations, with his. He has an aide [Plaintiff] meet with Lev Parnas, and they discuss how to reach out to ... various Ukraine prosecutors, who might have information on the Bidens”</p>	<p>CNN</p> <p>Parnas/Bondy</p>	<p>Cable TV</p> <p>Twitter</p>	11/22/2019

No.	Defamatory Statement	Published By	Published To	Date
4	<p>“The prosecutor who was the one at the center of all the controversy ... met with Nunes in Vienna ... last December. Shokin then tells Parnas, the shady guy, at the center of all this ... And then Nunes’ staffer [Plaintiff] meets with Parnas ... Well so does Nunes. Nunes meets with Parnas. Nunes speaks to Parnas several [times] ... [a]bout dirt on the Bidens ... [T]hey’re asked to merge operations, essentially. So, in other words, you know, this whole impeachment, Chris, is about a shadow foreign policy ... That Devin Nunes appears to have ... some involvement in ... So, he knew it was going on”</p>	<p>CNN</p> <p>Parnas/Bondy</p>	<p>Cable TV</p> <p>Twitter</p>	11/22/2019
5	<p>“Well, what’s so intriguing, for want of a better word, about his whole trip was the timing of it. And, in fact, his aide, Derek Harvey told Lev Parnas that the timing of it was very deliberate. It was done right after the Republicans lost the House in the midterms, but before the Democrats took over in January. Why. Because once the Democrats took over, he would have had to ... disclose the details of it. So, this is why nobody has known, until now, what Devin Nunes was doing last December”</p>	<p>CNN</p> <p>Parnas/Bondy</p>	<p>Cable TV</p> <p>Twitter</p>	11/22/2019

No.	Defamatory Statement	Published By	Published To	Date
6	<p>“[T]he only thing that’s reported in the Congressional record is that he, and Derek Harvey, and two other aides went to Europe. But they don’t say who they met with? No. And this was quite deliberate, according to my reporting, according to the lawyer speaking for Parnas [Bondy], Derek Harvey, the aide, told Parnas that the timing was done deliberately to keep it undercover ... All right, we are going to pick this up with a Democrat, ... Katie Hill, still fighting back against what she calls a coordinated smear campaign to get her out. But one smear campaign at a time!”</p>	<p>CNN</p> <p>Parnas/Bondy</p>	<p>Cable TV</p> <p>Twitter</p>	11/22/2019
7	<p>“Devin Nunes BUSTED Working With Giuliani And Lev Parnas ... Does Devin Nunes know what ethics are? ... Cenk Uygur and Ana Kasparian, hosts of The Young Turks, break it down ... ‘Lev Parnas has been speaking out more and more about ... And here’s what we know based on what Parnas is now saying through his lawyer: He’s saying that Nunes worked with him in order to go to Europe and do an investigation into Robert Mueller’s probe into Russia, and Congressional records show Nunes traveled to Europe from Nov. 30 to Dec. 3, 2018. Three of his aides – Derek Harvey, Scott Glabe, and George Pappas – traveled with him’ ... It’s time to recuse yourself, #DevinNunes— don’t you think?”</p>	<p>Bondy/Parnas</p>	<p>Twitter</p> <p>www.tyt.com</p> <p>YouTube</p>	11/22/2019

No.	Defamatory Statement	Published By	Published To	Date
8	“Victor Shokin told Lev Parnas that he had met with Nunes in Vienna in late 2018, and that Derek Harvey informed that they were investigating the activities of Joe and Hunter Biden related to Burisma ... Attorney for indicted associate of Rudy Giuliani says client is willing to tell Congress that Rep. Nunes met with Ukraine's fm. top prosecutor about investigating activities of Joe Biden and son”	Parnas/Bondy	NBC News Twitter	11/23/2019
9	“Joseph Bondy, told The Washington Post that Ukraine’s former top prosecutor, Viktor Shokin, informed Parnas that he had met with Nunes in Vienna in December 2018 ... Bondy also said that a top aide to Nunes, Derek Harvey, sometimes joined a group that met frequently in spring 2019 at the Trump International Hotel in Washington, D.C., to discuss the Biden matter ... The group, according to Bondy, was convened by Giuliani, Trump’s personal attorney, and included Parnas, his business associate Igor Fruman, as well as journalist John Solomon and the husband-and-wife legal team of Joe diGenova and Victoria Toensing. The information about Nunes’s meeting with Shokin and Harvey’s meetings with Giuliani were first reported by CNN on Friday”	Bondy/Parnas CNN	WaPo Twitter	11/23/2019

<i>No.</i>	<i>Defamatory Statement</i>	<i>Published By</i>	<i>Published To</i>	<i>Date</i>
10	<p>“aides to Rep. Devin Nunes, the top Republican on the House Intelligence Committee, scrapped a trip to Ukraine this year when they realized it would mean notifying Democratic Chairman Adam Schiff ... [T]he purpose of the planned trip was to interview two Ukrainian prosecutors who claimed to have evidence that could help President Donald Trump’s reelection campaign ... [W]hen Nunes’ staff [referring to Plaintiff] realized that going to Ukraine themselves would mean alerting Schiff to their plans, they instead asked Parnas to set up the meetings for them over phone and Skype, which he did ... The Nunes team's scrapped trip to Ukraine has not been previously reported, nor have the meetings that Bondy said his client arranged in place of the overseas trip. The meetings took place in late March, and Derek Harvey, a senior investigator for Nunes, represented the congressman, according to Bondy ... Parnas says he began working with Harvey after Nunes and his staff traveled to Vienna in late November to meet with another potential source of political dirt on Democrats: former Ukrainian prosecutor Viktor Shokin”</p>	Parnas/Bondy	<p>CNBC</p> <p>Twitter</p>	11/24/2019

No.	Defamatory Statement	Published By	Published To	Date
11	<p>“Rep. Devin Nunes (R.-Ca) and his top aide, Derek Harvey, have allegedly been working in part with Rudy Giuliani and his associates, including indicted businessman Lev Parnas, to get dirt from Ukraine on Joe Biden and to pursue other discredited conspiracy theories that would benefit President Donald Trump’s 2020 re-election campaign, according to a series of news reports in recent days [links to CNN, NBC, WaPO and CNBC articles] ... The information largely comes from two of Parnas’s lawyers, Joseph Bondy and Ed MacMahon”</p> <p>* This blog republishes CNN, Parnas and Bondi’s statements in their entirety</p>	<p>Just Security – Goodman/ Gienger</p> <p>Parnas/ Bondy/ MacMahon</p>	<p>Internet</p> <p>MSNBC</p> <p>Twitter</p>	11/26/2019
12	<p>Parnas’s “conversations with Mr. Nunes in April were focused on corruption investigations in Ukraine ... They weren’t talking about where to find sushi in Kyiv ... Mr. Parnas in 2018 helped set up meetings in Europe for investigators [Plaintiff] working for Mr. Nunes, who were looking into corruption in Ukraine”</p>	<p>MacMahon/ Parnas</p>	<p>WSJ</p> <p>Twitter</p>	12/03/2019
13	<p>“There was a picture where Derek Harvey was in back over there sitting. I text my attorney. I said, ‘I can’t believe this is happening’ ... because they were involved in getting all this stuff on Biden ... it’s hard to see them lie like that”</p>	<p>Parnas</p> <p>CNN</p>	<p>MSNBC</p> <p>Twitter</p> <p>YouTube</p>	01/15/2020

No.	Defamatory Statement	Published By	Published To	Date
14	“here are the members of the BLT Prime Team, which met regularly in the restaurant of the Trump International Hotel from November 2018 to spring 2019: ... Harvey ... Nunes (via proxy Harvey) ... The BLT Prime Team—so named by Parnas—was a salon for criminals. Its members met regularly to discuss a conspiracy they were executing. Members of the team were behind every aspect of the Ukraine scandal, from Naftogaz to outreach to Russian mafia to domestic disinformation”	Parnas/Bondy Abramson	Twitter	01/15/2020
15	“Here are the text exchanges between a top Nunes aide and Parnas discussing interviews the aide, Derek Harvey, was seeking with Ukraine officials ... The new materials draw Nunes even further into the efforts undertaken by Giuliani and his associates to ... dig up dirt on the President’s political rivals”	CNN @mkraju	Twitter	01/17/2020
16	“The new documents also show communications between Parnas and Nunes aide Derek Harvey, in which they arrange interviews with Ukrainian officials and apparent meetings at the Trump International Hotel in Washington, D.C. ... The new materials draw Nunes, the top Republican on the House Intelligence Committee, even further into the efforts undertaken by Giuliani and his associates to ... dig up dirt on the President’s political rivals”	CNN	www.cnn.com Twitter	01/18/2020

No.	Defamatory Statement	Published By	Published To	Date
17	“[A] handful of Republican operatives engaged” in “efforts ... [to] gather ‘dirt’ on Joe and Hunter Biden ... [T]hose holding roles in this plot included ... Congressman Devin Nunes [and] Nunes’ staffer Derek Harvey”	Bondy Parnas	Senator Mitch McConnell Twitter	01/31/2020
18	“People who live in glass houses should not throw stones, Devin Nunes. Robert Mueller is equally available to investigate You, your staff member Derek Harvey, and several others in the Ukraine #BidenSmearGate scandal”	Bondy	Twitter	09/04/2020
19	“Parnas attorney MacMahon” told CNN “that Parnas began communicating with Nunes in December 2018 ... during which period Parnas ‘worked to put Nunes in touch with Ukrainians who could help Nunes dig up dirt on Biden and Democrats in Ukraine’; Parnas’s efforts involved not just setting up calls but face-to-face meetings—culminating, per Parnas, in Nunes making a December 2018 trip to Vienna to meet with Viktor Shokin. In turn, Nunes told Parnas to work with intermittent BLT PRime team member Derek Harvey on all matters relating to Ukraine. At Nunes’s meeting in Vienna with Shokin, according to MacMahon, Nunes ‘told Shokin of the urgent need to launch investigations into Burisma, Joe and Hunter Biden, and any purported Ukrainian interference in the 2016 election’”	Abramson MacMahon/ Bondy/ Parnas	Literary Hub Twitter Internet/ Hardcover Book	09/08/2020

No.	Defamatory Statement	Published By	Published To	Date
20	“Harvey’s involvement in attempts to pressure Ukraine in late 2018 and early 2019 thus creates a through line with a similar scheme to approach the beleaguered nation with a dubious and clandestine international agreement in the first half of 2017”	Abramson MacMahon/ Parnas	Literary Hub Twitter Internet/ Hardcover Book	09/08/2020

(each a “Defamatory Statement”, and collectively, the “Defamatory Statements”).

3. CNN, Parnas and Bondy published the Defamatory Statements as part of a broad smear campaign orchestrated by House Democrats and other powerful interests within the United States in the fall of 2019 to discredit Plaintiff (and Nunes) and to further the goal of impeaching the President.

4. Each Defamatory Statement is of or concerning Plaintiff. The millions who read the Defamatory Statements clearly understood them to be referring to Plaintiff and clearly understood them to convey a defamatory meaning, including that Plaintiff committed federal crimes, aided and abetted the commission of crimes, or otherwise engaged in unethical, dishonest and improper conduct. For instance, on November 23, 2019, political operative Rick Wilson (“Wilson”) concluded that “I periodically remind you that Derek Harvey is one of the cancerous tumors in the center of this stupid Nunes world.” [<https://twitter.com/TheRickWilson/status/1198251719022563329>; *see id.* <https://twitter.com/weRtroydavis/status/1198131718680506375> (“holy shit! Go to 5:15 mark. Intent to obstruct – Derek Harvey+Nunes explicitly planned their trip w Parnas/Shokin after GOP lost the House but before Dems took office as House Majority precisely so they’d only have to report the trip, but not disclose it’s purpose or who they

saw”); <https://twitter.com/depoll/status/1199036637394681863> (“To sum up, Parnas, who was paid by Russian mobster Firtash, and, for more than a year, has worked closely with Trump personal lawyer Giuliani to dig up dirt on Biden for Trump’s Ukraine extortion plot, was also working with Nunes on the same bribery scheme ... Parnas is prepared to testify that in March, Nunes’ aides scrapped a trip to Ukraine to meet with 2 officials for dirt on Biden when they realized it would mean notifying Schiff”); <https://twitter.com/File411/status/1218930952849719298> (“Why hasn’t House leadership temporarily yanked Nunes and his aide Derek Harvey clearances pending further investigation”); https://twitter.com/AhmedBaba_/status/1218319613731229697 (“This is further evidence that indicates Derek Harvey, a Nunes staffer, was not only fully aware but was complicit in the Ukraine extortion plot.”).

5. The Defamatory Statements gravely injured Plaintiff’s reputation. In this case, Plaintiff seeks presumed damages, actual damages, special damages and punitive damages as a result of Defendants’ statements and actions. In addition, Plaintiff seeks a permanent injunction prohibiting Defendants from repeating the defamatory speech.

II. PARTIES

6. Plaintiff lives and works in Maryland. He retired from the United States Army in 2006 after twenty-six (26) years of service as an intelligence officer and Middle East Foreign Area Officer (“FAO”). Plaintiff was one of Lt. General David Petraeus’ most trusted intelligence advisors in Iraq. He joined the Defense Intelligence Agency (“DIA”) as a civilian in early 2006. Plaintiff served in various capacities as an intelligence specialist and senior advisor. Between 2013 and 2016, he taught at the University of South Florida. In 2017, he was appointed to the National Security Council

and, thereafter, he became a Senior Advisor to Congressman Nunes. Plaintiff studied Islamic Law, Islamic Political Thought, Comparative Politics and International Relations at the University of Utah, earning ABD status. Plaintiff is a graduate of the Harvard University School of Government Intelligence and Policy Program. He is endorsed by 148 professionals as highly skilled in the areas of Government, National Security and Intelligence. Plaintiff's integrity, honesty, ethics, judgment, and performance are peculiarly valuable to him, and are absolutely necessary in his practice and profession.

7. Defendant CNN is a Delaware corporation, headquartered in Georgia. CNN is a division of WarnerMedia. WarnerMedia is an operating segment of AT&T, Inc. CNN is part of WarnerMedia's "Turner" business unit. The Turner business unit operates television networks and related properties that offer branded news, entertainment, sports and kids multiplatform content for consumers in Maryland and around the world. Turner's digital properties include the CNN digital network, www.cnn.com. According to AT&T, the CNN digital network is "the leading digital news destination, based on the number of average monthly domestic multi-platform unique visitors and videostarts for the year ended December 31, 2018." CNN's digital platforms deliver news 24 hours a day, seven days a week, from almost 4,000 journalists in every corner of the globe. In addition to its massive digital footprint, CNN employs multiple social media accounts as a means to publish its statements in Maryland and worldwide. As of November 22, 2019, @CNN had over 43,500,000 followers on Twitter and @CNNPolitics had over 2,900,000 followers. In addition to CNN's corporate and institutional use of Twitter, most of CNN's reporters use Twitter to spread stories to readers, viewers and voters in Maryland and elsewhere. [See, e.g., @jaketapper

(2,200,000 followers); **@mkraju** (453,600 followers)]. In addition to its massive digital and social media presence in Maryland, CNN broadcasts live every day to businesses and households across the State. One of those programs is “*Cuomo Prime Time*”, a 9:00 p.m. nightly news program that “reports on the latest breaking news from Washington and around the world”. According to Nielsen, *Cuomo Prime Time* is CNN’s most-watched program among total viewers and adults 25-54 with an average of 1,000,000+/- viewers. [<https://www.adweek.com/tvnewser/october-2019-ratings-cnn-posts-significant-year-over-year-audience-growth-bolstered-by-its-democratic-debate/419277/>].

8. Defendant Parnas is a citizen of Florida. Shortly before the Defendants published the Defamatory Statements, Parnas was indicted for federal crimes of conspiring to defraud the United States in violation of Title 18 U.S.C. § 371, making false statements to the Federal Election Commission (“FEC”) in violation of Title 18 U.S.C. § 1001, and falsifying records in a Federal investigation in violation of Title 18 U.S.C. § 1519.

9. Defendant Bondy is a citizen of New York. Bondy is an attorney, marijuana rights activist and blogger. He operates the Twitter account **@josephabondy**. At all times relevant to this action, Bondy served as a Parnas’s lawyer. Parnas was also represented by Edward Brian MacMahon, Jr. (“MacMahon”), an attorney from Middleburg, Virginia. [<https://macmahon-law.com/>]. Bondy and MacMahon spoke often to the media and to self-styled “journalists” at Parnas’s direction and on his behalf. Bondy and MacMahon published the Defamatory Statements about Plaintiff (detailed above in paragraph 2) with Parnas’s full knowledge and actual or apparent authority.

10. Seth Abramson (“Abramson”) is a regular contributor to CNN. Abramson republished the Defamatory Statements online, on Twitter (@SethAbramson), and in a book entitled, “*Proof of Conspiracy*”. [<https://www.sethabramson.net/bio>; <https://lithub.com/how-deeply-involved-is-devin-nunes-in-the-conspiracy-to-discredit-joe-biden/>; <https://static.macmillan.com/static/smp/proof-of-corruption-notes/abramson-proof-of-corruption-notes.pdf>]. Ryan Goodman (“Goodman”) is a professor of law at New York University. Beginning in November 2019, Goodman published a series of false and defamatory statements about Plaintiff, including that “Nunes’ close aide Harvey clandestinely worked with Parnas/Giuliani to get (read: create) Ukrainian dirt on Biden.” [<https://twitter.com/rgoodlaw/status/1218320813419646976>]. Goodman republished the Defamatory Statements online, on Twitter (@rgoodlaw), on television, and in a blog entitled, “Just Security”. [<https://www.justsecurity.org/67480/timeline-rep-devin-nunes-and-ukraine-disinformation-efforts/>; <https://www.msnbc.com/all-in/watch/nunes-now-implicated-in-ukraine-scandal-74141765953>; <https://twitter.com/rgoodlaw/status/1199728645604040705>; <https://twitter.com/rgoodlaw/status/1199729358015016960>].

III. JURISDICTION AND VENUE

11. The United States District Court for the District of Maryland has subject matter jurisdiction over this action pursuant to Title 28 U.S.C. § 1332 (Diversity) and § 1367 (Supplemental Jurisdiction). The parties are citizens of different States and the amount in controversy exceeds the sum or value of \$75,000, exclusive of interest and costs.

12. Defendants are subject to personal jurisdiction in Maryland pursuant to Maryland Code, Courts and Judicial Proceedings (“CJP”) § 6-103, as well as the Due Process Clause of the United States Constitution. Defendants, who knew Plaintiff lived and worked in Maryland, targeted Plaintiff in Maryland and engaged in a persistent, continuous and ongoing course of defamation in and outside Maryland that injured Plaintiff in Maryland. Defendants have minimum contacts with Maryland such that the exercise of personal jurisdiction over them comports with traditional notions of fair play and substantial justice and is consistent with the Due Process Clause of the United States Constitution. The general thrust and content of the Defamatory Statements – which Defendants wrote, produced, directed, spoke in, edited, published and broadcast on multiple platforms that they operated – manifests an intent to target and focus on Plaintiff and direct content to a Maryland audience. The focal point of Defendants’ accusations was alleged conduct by Plaintiff that took in place in Maryland while Plaintiff served as a Senior Advisor to Congressman Nunes who works in Washington, D.C. The brunt of the harm, in terms of both of the injury to Plaintiff’s practice, profession and reputation, was suffered in Maryland, where Plaintiff lives and works. Plaintiff’s claims directly arise from and relate to Defendants’ publication and republication of false and defamatory statements in Maryland. *Calder v. Jones*, 465 U.S. 783 (1984); *Keeton v. Hustler Magazine, Inc.*, 465 U.S. 770 (1984).

13. Venue is proper pursuant to 28 U.S.C. § 1391(b)(2). A substantial part of the events giving rise to the claims stated in this action, including publication and republication of Defamatory Statements and injury to Plaintiff, occurred in the District of Maryland.

IV. STATEMENT OF FACTS

14. The Defamatory Statements are false for the following reasons:

a. Neither Plaintiff nor Nunes were in Vienna in 2018. Between November 30, 2018 and December 3, 2018, when Defendants claim Nunes was in “Vienna”, Plaintiff and Nunes were actually in Libya and Malta. Plaintiff and Nunes were part of a delegation that traveled to Benghazi on a fact-finding mission in which they met with General Haftar to discuss security issues both inside Libya and in the wider region. During the same trip, Plaintiff and Nunes traveled to Malta, where Nunes met with Prime Minister Joseph Muscat of Malta to discuss security and intelligence issues related to Malta, the European Union, and Libya. At no time during the visits to Libya or Malta did Plaintiff or Nunes or any member of Nunes’ staff ever meet any Ukrainians or have any discussions with anyone about Joe Biden or his son, Hunter Biden.

b. Nunes has never met Shokin; never spoken to Shokin; and never communicated with Shokin. Shokin has publicly and repeatedly denied ever meeting Nunes. Despite public denials by Nunes and multiple public denials by Shokin and his associates, Defendants published and continued to publish (and refuse to retract) the Defamatory Statements. Further, CNN chose to publish the false statements of a single source (Parnas) who had no first-hand knowledge of any conversations between Nunes and Shokin because no conversations ever took place. CNN disregarded “red flags” and accepted the word of Parnas – a known liar, con man and hustler, and indicted criminal defendant, who CNN knew had every reason to lie.

c. Plaintiff never told Parnas, verbally or in writing, that Nunes had sequenced the trip to Europe to occur after the mid-term elections yet before Congress' return to session, so that Nunes would not have to disclose the trip details to his Democrat colleagues in Congress. Plaintiff never told Parnas that the timing of the trip was "very deliberate" or that the trip was timed "to keep it undercover". Plaintiff never informed Parnas, Bondy, MacMahon or anyone else that "they were investigating the activities of Joe and Hunter Biden related to Burisma". There is no email, no text message, no document or other record that would corroborate the Defendants' false claims. These Defamatory Statements are falsely attributed to Plaintiff. *See, e.g., Masson v. New Yorker Magazine, Inc.*, 501 U.S. 496, 510-511 (1991) ("False attribution of statements to a person may constitute libel, if the falsity exposes that person to ... [hatred, contempt, ridicule, or obloquy, or which causes him to be shunned or avoided, or which has a tendency to injure him in his occupation]... A fabricated quotation may injure reputation in at least two senses, either giving rise to a conceivable claim of defamation. First, the quotation might injure because it attributes an untrue factual assertion to the speaker ... Second, regardless of the truth or falsity of the factual matters asserted within the quoted statement, the attribution may result in injury to reputation because the manner of expression or even the fact that the statement was made indicates a negative personal trait or an attitude the speaker does not hold.") (citing *Selleck v. Globe International, Inc.*, 166 Cal.App.3d 1123, 1132, 212 Cal.Rptr. 838 (1985) ("Falsely ascribing statements to a person which would have the same damaging effect as a defamatory statement about him is libel"); *Kerby v. Hal Roach Studios, Inc.*, 53 Cal.App.2d 207, 213, 127 P.2d 577 (1942) ("A libel need not be a statement directly

referring to a person and stating something defamatory about him. It may as well be accomplished by falsely putting words into the mouth or attaching them to the pen of the person defamed and thus imputing to such person a willingness to use them, where the mere fact of having uttered or used the words would produce” harm to the plaintiff’s reputation)); *Levesque v. Doocy*, 560 F.3d 82, 89-90 (1st Cir. 2009) (false attribution of comments to plaintiff encouraged listeners to form negative conclusions about plaintiff tending to harm his reputation); *Nelson v. Time, Inc.*, 2014 WL 940448, at * 1 (Cal. App. 2014) (“If a jury believes Nelson did not make the statements attributed to him, it could conclude that defendants’ false attribution was made with knowledge of the falsity or reckless disregard for the truth. Accordingly, Nelson has established a prima facie case of defamation and false light”); *Tharpe v. Saunders*, 285 Va. 476, 737 S.E.2d 890 (2013) (“*Saunders’ statement of fact*—‘Tharpe told me that Tharpe was going to screw the Authority like he did Fort Pickett’—if believed by the hearer as coming from Tharpe, by its very nature is alleged to have defamed Tharpe and Shearin. Therefore, regardless of the truth or falsity of the matters asserted in the quote attributed to Tharpe, Saunders’ statement is an actionable statement of fact.”).

d. Plaintiff never discussed the Bidens with Parnas. Plaintiff never discussed with Parnas how to reach out to Ukrainian prosecutors to obtain information on the Bidens. Neither Plaintiff nor Nunes asked to “merge operations” with Parnas or anyone else. Neither Plaintiff nor Nunes ever engaged in any “shadow foreign policy” on behalf of the Trump administration or anyone else. These Defamatory Statements are likewise falsely attributed to Plaintiff and they are untrue.

e. Plaintiff was not part of and never joined any “group”, including, without limitation, the “BLT Prime Team”, that ever met at the Trump International Hotel in Washington, D.C. to discuss “the Biden matter”.

f. No trips to Ukraine in 2019 were ever canceled or “scrapped” when Plaintiff or any other aide to Nunes “realized it would mean notifying Democratic Chairman Adam Schiff [or] alerting Schiff to their plans”. Plaintiff did not begin working with Parnas after any trip to “Vienna in late November” to “meet Shokin” because no such trip ever occurred.

g. Plaintiff was never involved in getting any documents or information on Joe or Hunter Biden and Plaintiff never lied to Congress or anyone else in this or any regard.

h. None of Plaintiff’s texts or other messages were part of any effort to “dig up dirt on the President’s political rivals” and no text or message drew Nunes – Plaintiff’s superior – “even further” into any such efforts.

i. Plaintiff was not involved in any conspiracy or “plot” to “gather ‘dirt’ on Joe and Hunter Biden”.

j. Plaintiff has never engaged in any conduct that would subject him to investigation by special counsel Robert Mueller or any branch of law enforcement, and Plaintiff did not engage in any unlawful conduct or play any role in any “scandal”.

k. Parnas did not begin communicating with Plaintiff or Nunes in December 2018. Plaintiff has no criminal record and never participated in any meetings with anyone at any time to discuss any conspiracy or the commission of any unlawful act.

Plaintiff was not behind any “aspect of the Ukraine scandal, from Naftogaz to outreach to Russian mafia to domestic disinformation”, ever.

15. Between February 2019 and May 2019, Plaintiff and Parnas exchanged messages about the House Intelligence Committee’s investigation into Ukrainian interference in American politics, including efforts in 2016 to assist the “Clinton camp & FBI” to obtain damaging information on for Trump campaign manager, Paul Manafort. [https://judiciary.house.gov/uploadedfiles/document_production_lev_parnas_january_17_2020_whatsapp_excerpts_harvey_with_attachments.pdf]. The messages were made public in January 2020 by Democrats on the House Intelligence Committee.

16. Significantly, on April 17, 2019, Parnas sent Plaintiff websites with biographical information about Shokin, together with the following message: “This is the [Ukraine] general prosecutor that got fired by Biden.”



This text message proves that all of Parnas's statements about Plaintiff and Nunes meeting with Shokin in Vienna in December 2018 were knowingly false. If Plaintiff had met Shokin (or, by the same token, if Plaintiff knew of a Nunes meeting with Shokin) in December **2018**, as Defendants stated and implied, there would have been no need for Parnas to introduce Shokin to Plaintiff in April **2019** as the "prosecutor that got fired by Biden."

17. On August 12, 2019, after speaking *ex parte* with a Democratic staff member of the House Intelligence Committee, an anonymous "whistleblower" filed a complaint with Michael Atkinson, the Inspector General of the Intelligence Community ("Atkinson"). The anonymous complaint, based entirely on hearsay, states in part:

In the course of my official duties, I have received information from multiple U.S. Government officials that the President of the United States is using the power of his office to solicit interference from a foreign country in the 2020 U.S. election. This interference includes, among other things, pressuring a foreign country to investigate one of the President's main domestic political rivals. The President's personal lawyer, Mr. Rudolph Giuliani, is a central figure in this effort. Attorney General Barr appears to be involved as well.

18. On September 24, 2019, the United States House of Representatives announced an impeachment "inquiry" into U.S. President Donald Trump. Between October 3, 2019 and October 31, 2019, House Democrats conducted secretive interviews in connection with the Democrats' impeachment inquiry. On October 31, 2019, a divided House of Representatives approved guidelines that cleared the way for nationally televised impeachment hearings in mid-November 2019.

19. On October 10, 2019, Parnas was arrested at Dulles International Airport on federal charges that he schemed to funnel foreign money to U.S. politicians while trying to influence U.S.-Ukraine relations. At the time of his arrest, he had a one-way ticket on a flight out of the country. [<https://www.washingtonpost.com/politics/two->

[business-associates-of-trumps-personal-lawyer-giuliani-have-been-arrested-and-are-in-custody/2019/10/10/9f9c101a-eb63-11e9-9306-47cb0324fd44_story.html](https://www.cnn.com/politics/live-news/impeachment-inquiry-10-10-2019/h_10c49544ade8af0943742f340e377f13)]. As a result of his arrest, Parnas's position as a reliable source of information was compromised.

20. On October 23, 2019, Parnas was released from custody on a \$1,000,000 secured bond. The District Court required Parnas to surrender his passport; restricted his travel to Virginia and D.C. to meet with lawyers; placed him on home detention with G.P.S. monitoring; and imposed multiple other restrictions on Parnas. The Court's complete lack of trust and confidence in Parnas, and the events of Parnas' indictment, arrest, and bail disposition were matters of public record known to and, indeed, reported by Defendant CNN. [https://www.cnn.com/politics/live-news/impeachment-inquiry-10-10-2019/h_10c49544ade8af0943742f340e377f13].

21. Not long after his release from custody, Parnas began to concoct a plan to obstruct the impeachment inquiry and, ultimately (so Parnas and his attorneys believed), to obtain favorable treatment, concessions and/or immunity from criminal prosecution. The plan included using CNN to promote a fabricated stories about anti-Biden activities that would aid the Democrats (so Parnas and his attorneys believed) in their efforts to impeach President Trump.

22. Parnas started to manufacture stories that he believed would assist him in obtaining a deal with the United States Attorney and/or House Intelligence Committee Chairman, Adam Schiff ("Schiff"). Parnas claimed that not long before Ukrainian President Zelensky was inaugurated on May 20, 2019, he (Parnas) journeyed to Kiev to deliver a warning to the country's new leadership. Parnas stated that he told a representative of the incoming Ukraine government that it had to announce an

investigation into President Trump's political rival, Joe Biden, and his son, Hunter Biden, or else Vice President Mike Pence would not attend the swearing-in of the new president, and the United States would freeze aid to Ukraine.

23. The problem with Parnas' story, as was disclosed by the *New York Times* on November 10, 2019, is that it was completely false. Parnas' business partner (and co-defendant in the pending criminal prosecution), Igor Fruman ("Fruman"), publicly confirmed to the *New York Times* that **"Mr. Parnas's claim was false; the men never raised the issues of aid or the vice president's attendance at the inauguration"**.

[<https://www.nytimes.com/2019/11/10/nyregion/trump-ukraine-parnas-fruman.html>

(emphasis added)].

24. CNN and its agents were aware of the *New York Times* report and Fruman's direct attacks on Parnas' credibility.

25. Parnas also made up stories about his connections with President Trump. Parnas told CNN reporter Vicky Ward ("Ward") that when he attended a White House Hanukkah party with Rudolph Giuliani ("Giuliani") in December 2018, they huddled together with the President privately. Parnas stated that President Trump gave him instructions for a secret "James Bond mission" to find material on Joe Biden.

[[https://www.cnn.com/2019/11/15/politics/parnas-trump-special-mission-](https://www.cnn.com/2019/11/15/politics/parnas-trump-special-mission-ukraine/index.html)

[ukraine/index.html](https://www.cnn.com/2019/11/15/politics/parnas-trump-special-mission-ukraine/index.html)]. In truth, Parnas and Fruman, posed for a one-minute photo with the President, and walked away.

"He [Parnas] has said a few things lately that are completely untrue and provably untrue," Mr. Giuliani said. "I don't know what he's doing. He claims we had a meeting with the president at the Hanukkah party, in December 2018. Someone should remind Lev that there were five witnesses including his good friend, Igor Fruman, who all say categorically untrue. Provably by records. He's trying to make himself very important ... We never had that meeting with the president."

Giuliani emphasized that:

He [Parnas] just made it up ... What he said was, we had a long private meeting in which the president instructed him to do things. False. Untrue ... His lawyer [Bondy] makes these comments that are not only untrue, they are provably untrue ... He's getting very poor counsel."

[<https://www.washingtontimes.com/news/2019/nov/26/fbi-file-lev-parnas-rolex-watches-5000-trump-memen/>].

26. *In addition to* CNN's actual knowledge (a) that Parnas had lied to the FEC (resulting in the Federal indictment and pending charges) and (b) that after his arrest, Parnas began circulating false and fantastical stories about a "warning" to Ukraine's new leadership and a "James Bond mission" – stories that were demonstrably false – CNN also knew from its review of "court filings" that a judgment had been entered by the United States District Court for the Eastern District of New York against Parnas in 2016, and that the judgment creditor had commenced proceedings in Florida in 2019 to collect the judgment. [<https://www.cnn.com/2019/10/29/politics/lev-parnas-republican-rudy-giuliani/index.html>]. CNN knew from the court filings that the claim against Parnas resulted from his "deliberate, coercive and well-orchestrated scheme to steal \$350,000 from Plaintiff by fraudulently inducing Plaintiff to enter into the Loan" [*See, e.g., Case 2:11-cv-05537-ADS-ARL (E.D.N.Y) (Document 1)*].

27. CNN also knew from prior reporting that Parnas was a "hustler", and *not* in the "good way". On October 23, 2019, CNN published a story, written by Ward, that highlighted the fact that Parnas' "business and networking activities over the past year had raised red flags with several prominent businessmen and their attorneys". Ward noted many examples of Parnas' shady dealings:

“Bruce Marks, an attorney in Philadelphia who represents prominent Eastern Europeans, told CNN in recent days there was a Russian proverb that applied to Fruman and Parnas. ‘Don’t go in the forest if you’re afraid of wolves,’ Marks said. ‘And **these guys, they just weren’t wolves, I mean they were radioactive wolves.**’

...

South Florida attorney Robert Stok told CNN in an interview that Parnas and Fruman came to a wealthy client of his seeking money, claiming they were so short on cash they couldn’t even pay for Parnas’ newborn son’s bris. Stok said the men asked Felix Vulis, a Russian-American natural resources magnate, if he could kick in some money for the event. They had also promised to open doors for Vulis through their connections to Giuliani and others ... When they were slow to repay, Vulis sued. Vulis told their since-indicted associate David Correia over text message he had been ripped off, and that he planned to tell Giuliani, Ayers and others that Parnas and Fruman would face a lawsuit”.

[<https://www.cnn.com/2019/10/23/politics/parnas-fruman-hustle-profit-access-giuliani/index.html>] (emphasis added)].

28. In sum, prior to November 22, 2019 (date of first Defamatory Statement), from all the evidence in its possession, CNN knew that that Parnas was a renowned liar, a fraudster, a hustler, an opportunist with delusions of grandeur, a man in financial *in extremis* laboring under the weight of a \$500,000 civil judgment, and an indicted Federal criminal defendant with a clear motive to lie. CNN and Ward knew that Parnas was not just a wolf in sheep’s clothing – Parnas was a “radioactive” wolf.

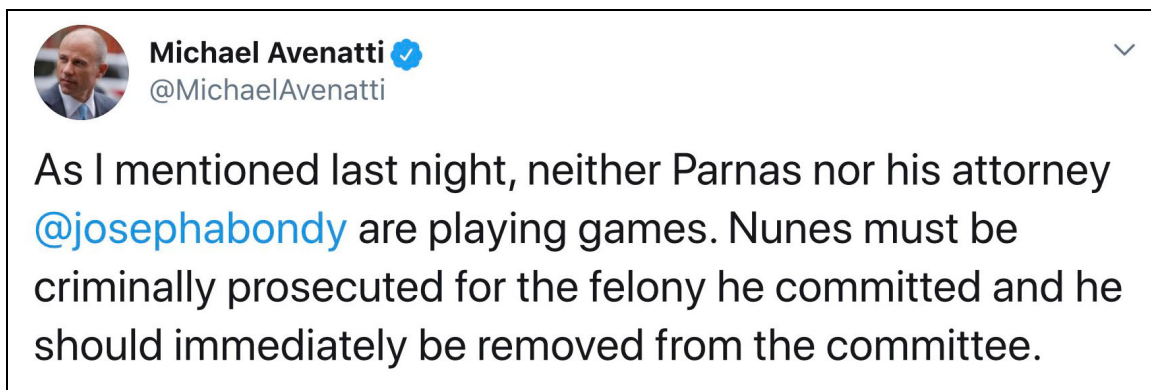
29. Prior to November 22, 2019, CNN knew that Parnas and his attorneys or other political operatives were shopping a story to the press that made claims about Plaintiff and Nunes, implicating them in efforts to get “dirt” on Joe Biden and his son, Hunter Biden. CNN knew that no other news outlet would touch the scandalous story because **none** of the so-called “facts” provided could be verified.

30. In spite of its actual knowledge of Parnas’ pattern of fraud and false statements and in spite of serious doubts as to Parnas’ credibility, veracity and the truth

and accuracy of his statements, CNN published Parnas's statements about Plaintiff as if they were true. Although other media outlets immediately recognized Parnas' serious credibility issues [*see, e.g.*, <https://www.msn.com/en-us/news/politics/giuliani-associate-lev-parnas-claims-to-have-hard-evidence-of-wrongdoing-for-trump-impeachment-inquiry/ar-BBXbRYu> (Parnas is “a dubious character who could make a problematic witness”)], CNN ignored known “red flags” and proceeded to publish and broadcast the fake news sponsored by a “radioactive” wolf in sheep's clothing to millions of advertisers, subscribers, followers, and viewers in Maryland and elsewhere.

31. On November 22, 2019, CNN published an article on its active digital network written by Ward. [<https://www.cnn.com/2019/11/22/politics/nunes-vienna-trip-ukrainian-prosecutor-biden/index.html> (the “CNN Article”)]. The Article contained Defamatory Statement Nos. 1 and 2.

32. The CNN Article was immediately understood to accuse and impute criminal wrongdoing, grossly unethical behavior and dishonesty, *see, e.g.*:



33. On November 22, 2019 at 9:00 p.m., at the same time CNN published the CNN Article on its digital network, CNN broadcast Defamatory Statements Nos. 3, 4, 5 and 6 on the cable television program *Cuomo Prime Time*. The broadcast reached millions of households in Maryland.

34. CNN coordinated publication of the false and defamatory statements about Plaintiff across each of its platforms. In addition to its digital and cable television subscribers and viewers, CNN published the CNN Article to multiple new target audiences, including CNN's 32,000,000+ Facebook followers and CNN's 56,000,000+ Twitter followers in Maryland and around the World. CNN's goal was to inflict maximum damage to Plaintiff's reputation Worldwide and to cause him to lose his position and his security clearance. At the same time CNN tweeted the CNN Article, Ward and a whole host of other CNN employees, "analysts" and agents republished the CNN Article to their millions of Twitter followers. The breadth of CNN's publications about Plaintiff is staggering.

35. CNN stood by the CNN Article and the statements broadcast to the country in *Cuomo Prime Time*. On November 23, 2019, CNN reporter Marshall Cohen republished the contents of the CNN Article, adding that "it's possible now, it's possible that he [Nunes] was trying to do some digging of his own over there [in Vienna]". [<http://transcripts.cnn.com/TRANSCRIPTS/1911/23/cnr.04.html>]. During an episode of *Reliable Sources* that aired on December 8, 2019, CNN's Brian Stelter ("Stelter") announced on air that "CNN is standing by its reporting". Stelter admitted that the allegation in the CNN Article that Nunes met with Shokin linked Nunes to the "pro-Trump, anti-Biden smear campaign that's at the center of the impeachment inquiry." [<https://www.cnn.com/videos/business/2019/12/08/politicians-using-the-courts-to-punish-the-press.cnn/video/playlists/reliable-sources-highlights/>]. Stelter published CNN's position and his statements concerning the CNN Article to his 680,000+ followers on Twitter. [<https://twitter.com/brianstelter/status/1203787826137055243>].

36. On January 18, 2020, One American News Network (“OANN”) published an article entitled, **“Viktor Shokin: Parnas lied about Nunes’ trip, might sue CNN”**. [<https://www.oann.com/viktor-shokin-parnas-lied-about-nunes-trip-might-sue-cnn/>]. The article included a link to an exclusive interview with Shokin in Kiev, Ukraine. During the interview, published on YouTube, Shokin told OANN Chief Washington Correspondent, Chanel Rion, that “Parnas is flat out lying ... I never met Nunes. Was never introduced to Nunes. Never saw Nunes. When Parnas made these claims I even looked into my passport just to check where I was. I was nowhere near Vienna in that time period.” [<https://www.youtube.com/watch?v=USxwBUswI80>].

37. CNN purposefully avoided discovering the truth. In spite of Shokin’s unambiguous statements that he never met Nunes and was not in Vienna in December 2018 – statements that were published by the Washington Post in November 2019 and by OANN in January 2020 – CNN continued to publish its Defamatory Statements about Plaintiff. CNN continues to publish the Defamatory Statements in spite of being informed of the statements’ unambiguous falsity. This is further evidence of CNN’s actual malice.

38. The Defamatory Statements, with express references to “Derek Harvey”, Nunes’ “aide”, “staffer”, and “investigator”, have now been republished hundreds of millions of times, including by CNN and its agents, by Abramson and Goodman, and by many others in Maryland and elsewhere, *e.g.*:

<https://twitter.com/LawsuitsDevin/status/1198081018961387521>

(“Mr. Parnas learned through Nunes’ investigator, Derek Harvey, that the Congressman had sequenced this trip to occur after the mid-term elections yet before Congress’ return to session, so that Nunes would not have to disclose the trip details [...]” said Bondy”);

<https://twitter.com/RepSpeier/status/1198333030496178177>

(“If Devin Nunes was using taxpayer money to do “political errands” in Vienna for his puppeteer, Donald Trump, an ethics investigation should be initiated and he should be required to reimburse the taxpayers”);

<https://dccc.org/cnn-report-walls-closing-congressman-devin-nunes/>

(“Late last night, CNN reported that Rep. Devin Nunes worked with criminally indicted Giuliani-associate, Lev Parnas, to arrange a meeting in Vienna to discuss digging up dirt on one of the President Trump’s political rivals. **This new reporting would suggest that, for the first time, the efforts to dig up dirt on the President’s political rivals involved a member of Congress – Rep. Devin Nunes.** Not only was Rep. Nunes a Member of Congress, at the time of his European conspiracy quests but, he was **STILL** serving as the Chairman of the House Permanent Select Committee on Intelligence as he pressured a foreign government to dig up political dirt on a Democrat”);

<https://twitter.com/CNBC/status/1198792874034388992>

(“Giuliani associate wants to testify that Nunes aides hid Ukraine meetings from Schiff”);

https://secure.actblue.com/donate/arb_dd_search_1909_nunes?gclid=EAIaIQobChMIwcKpvKiV5gIVyODCh1BegNfEAAAYASAAEgKHN_D_BwE

(“**#DevinNunesGotCaught** Devin Nunes met with Ukrainians to get dirt on Joe Biden -- *he took part in Donald Trump’s impeachable offense*”).

<https://www.emptywheel.net/2019/11/23/the-proper-recipients-for-lev-parnas-allegations-are-the-ethics-committee-and-sdny/>;

<https://bangordailynews.com/2019/11/24/news/devin-nunes-could-face-ethics-investigation-over-alleged-meeting-with-ex-ukrainian-official/>;

<https://www.motherjones.com/politics/2019/12/the-nunes-crew-is-neck-deep-in-the-ukraine-scandal/>;

<https://www.dailykos.com/stories/2020/1/18/1912468/-Evidence-shows-that-Nunes-and-Staffer-were-Active-in-the-Ukraine-Scheme>;

<https://www.newser.com/story/285774/new-impeachment-evidence-ties-parnas-to-top-nunes-aide.html>.

COUNT I – DEFAMATION

39. Plaintiff restates paragraphs 1 through 38 of this Complaint, and incorporates them herein by reference.

40. CNN, Parnas, and Bondy each made, published and republished numerous false factual statements of or concerning Plaintiff. These statements are detailed verbatim above in paragraph 2.

41. Defendants published the false statements without privilege of any kind.

42. CNN's false statements constitute defamation *per se* and/or defamation *per quod*. *Collective Shared Services, LLC v. CPDA Canvass Network, LLC*, 2020 WL 1322944 (D. Md. 2020) (citing *Samuels v. Tschechtelin*, 135 Md. App. 483, 763 A.2d 209 (Md. App. 2000)). The statements accuse and impute to Plaintiff the commission of felonies and crimes involving moral turpitude and for which Plaintiff may be punished and imprisoned in a state or federal institution. The statements impute to Plaintiff an unfitness to perform the duties of an office or employment for profit, or the want of integrity in the discharge of the duties of such office or employment, including deception, dishonesty, lack of candor, fraud and concealment, lack of ethics, self-dealing, conflicts of interest, and other disqualifying actions. Defendants' false statements impaired, hurt, and prejudiced Plaintiff in his profession, impugned and disparaged his business reputation as a trustworthy, intelligent, and competent professional, exposed him to the hazard of losing his job, and rendered him unfit or less fit to fulfill the duties of a Senior Advisor to Nunes and Committee investigator. Defendants' false statements were neither fair nor in any way accurate.

43. By publishing the Defamatory Statements on the Internet, by repeating them on television, including on *Cuomo Prime Time* and on MSNBC's *Rachel Maddow Show* (<https://www.msnbc.com/rachel-maddow-show/parnas-accuses-devin-nunes-being-involved-anti-biden-effort-n1117601>), and by tweeting the Defamatory Statements to the

Twitter universe, Defendants knew or should have known that the Defamatory Statements would be republished over and over by third-parties to Plaintiff's detriment. Indeed, there have been hundreds of millions of republications to date, including those by Abramson and Goodman. Republication by both CNN subscribers and viewers and by Twitter users, such as Abramson and Goodman, was the natural and probable consequence of the Defendants' actions and was actually and/or presumptively authorized and intended by the Defendants. In addition to their original publications online, on air, and on Twitter, Defendants are liable for the republications of the Defamatory Statements by third-parties under the republication rule. *Reuber v. Good Chemical News, Inc.*, 925 F.2d 703, 712 (4th Cir. 1991) ("one who repeats a defamatory statement is as liable as the original defamer."), *cert. denied*, 111 S. Ct. 2814 (1991) (citing *Lee v. Dong-A Ilbo*, 849 F.2d 876, 878 (4th Cir. 1988)); *Liberty Lobby, Inc. v. Dow Jones & Co., Inc.*, 838 F.2d 1287, 1298-1299 (D.C. Cir. 1988) ("The common law of libel has long held that one who republishes a defamatory statement 'adopts' it as his own, and is liable in equal measure to the original defamer") (citing W. Keeton, D. Dobbs, R. Keeton & D. Owen, *Prosser and Keeton on the Law of Torts* 799 (5th ed. 1984) ("Every repetition of the defamation is a publication in itself, even though the repeater states the source ... or makes clear that he himself does not believe the imputation.") (footnotes omitted), *cert. denied*, 488 U.S. 825 (1988); *Cianci v. New Times Publ'g Co.*, 639 F.2d 54, 60-61 (2nd Cir. 1980) (discussing the "black-letter rule that one who republishes a libel is subject to liability just as if he had published it originally, even though he attributes the libelous statement to the original publisher, and even though he expressly disavows the truth of the statement.") (quotation marks and citation omitted).

44. CNN negligently published the words of a known “radioactive” wolf in sheep’s clothing. Parnas knew that neither Plaintiff nor Nunes had ever met or spoken with Shokin. This is why Parnas sent Plaintiff the message on April 17, 2019¹ – to introduce Plaintiff to the “prosecutor that got fired by Biden.” CNN failed to exercise reasonable care to verify Parnas’s story. CNN failed speak with Shokin prior to publication, in spite of the fact that CNN knew his number and Shokin was very easy to locate. Before publication, Defendants had no independent evidence to corroborate Parnas’s inherently unbelievable story, and, indeed, none exists. Even after CNN learned that Shokin never met or spoke with Nunes, and, thus, the “Vienna” story was fabricated, CNN’s chief media correspondent, Stelter, insisted that CNN continued to “stand by its reporting”. Defendants lacked reasonable grounds for any belief in the truth of their statements, and acted negligently in failing to determine the true facts. Defendants’ false statements harmed Plaintiff and his reputation.

45. Defendants published the Defamatory Statements with knowledge that they were false or with reckless disregard for whether they were false. Defendants acted with actual malice and reckless disregard for the truth for the following reasons:

a. The sole “trusted” source of the fake news story was a man indicted by the United States Government, charged with multiple Federal crimes – a man who faced years in a Federal penitentiary – Parnas. There were obvious reasons to doubt the veracity and accuracy of any information Parnas provided. CNN’s own prior reporting demonstrated that Parnas was a fraudster and a hustler with “serious” credibility

¹ This is almost five (5) months *after* the so-called trip to Vienna, where Nunes allegedly spoke with Shokin about digging up dirt on the Bidens.

problems. CNN's Chief Washington Correspondent and anchor of *The Lead*, Jake Tapper ("Tapper"), admitted on national television that:

"We can't ignore – Parnas has a serious credibility problem. He's under indictment for campaign finance charges. The foreign minister of Ukraine told CNN's Christine Amanpour that he doesn't trust a word Parnas is saying. And yet I see people out there on social media – Democrats – acting as if this guy is the second coming of Theodore Roosevelt or something".

[<https://www.cnn.com/videos/politics/2020/01/16/jake-tapper-lev-parnas-credibility-roosevelt-vpx.cnn>; <https://www.cnn.com/videos/world/2020/01/16/vadym-prystaiko-ukrainian-foreign-minister-lev-parnas-amanpour-vpx.cnn> ("And again, frankly, I don't trust any word he [Parnas] is now saying")]. It was obvious that Parnas's lies were part of a thinly-veiled attempt to obstruct justice and to trick either the United States Attorney or House Intelligence Committee Chairman, Schiff, into offering "immunity" or favorable treatment in return for scandalous "information" about Plaintiff and Nunes – a prominent United States Congressman and Ranking Member of the House Intelligence Committee. In spite of the fact that CNN's sole source was a known liar, a fraudster, "radioactive" wolf in sheep's clothing, and an indicted criminal defendant with a known motive to lie, CNN published Parnas's false and defamatory statements about Plaintiff with a reckless, heedless and palpable indifference as to the consequences. Prior to publication, CNN, in fact, entertained serious doubts as to both the veracity of its sole source, Parnas, and the truth and accuracy of the statements in the CNN Article. In spite of these serious doubts, including knowledge of Parnas and his attorneys' motive to lie about Plaintiff and Nunes, CNN published Parnas's demonstrably false statements as if they were true. CNN directly endorsed Parnas and vouched for the truth of the statements. CNN knew Parnas was an unreliable source. CNN failed to reasonably

assess the veracity of its sole source prior to publication. *Compare, e.g., Wells v. Liddy*, 2002 WL 331123, at * 4-5 (4th Cir. 2002); *id. Curtis Publishing Co. v. Butts*, 388 U.S. 130, 157 (1967) (“The Saturday Evening Post knew that Burnett [the source] had been placed on probation in connection with bad check charges, but proceeded to publish the story on the basis of his affidavit without substantial independent support”).

b. CNN misrepresented the extent of its investigation and knowledge, misrepresented that it had verified Parnas’ story (when, in truth, it had no reason to believe Parnas and had not verified any part of Parnas’ claims), and deliberately minimized the credibility problems of its sole source. CNN knew its statements were materially false and misleading, and possessed information that demonstrated the falsity of its statements.

c. In the midst of the impeachment hearings, CNN conceived the story line in advance of any investigation and then consciously set out to publish statements that fit the preconceived story.

d. CNN deliberately ignored known source material, including Parnas’ phone records, that would have demonstrated that Parnas’ statements were absolutely false. In light of its serious doubts as to Parnas’ veracity and credibility and in light of the ease with which the *Washington Post* and OANN found Shokin, CNN’s failure to interview Shokin can only be seen as a deliberate evasion or avoidance of the truth. *Harte-Hanks Communications, Inc. v. Connaughton*, 491 U.S. 657, 682 (1989) (a clear evasion from the truth and the failure to interview an important witness, who was easily accessible, supports a finding of actual malice).

e. CNN and its reporters, editors and publishers abandoned all journalistic standards and integrity, including CNN's own code of ethics, in writing, editing, producing and publishing the CNN Article and the Cuomo/Ward/Hill broadcast. CNN was grossly negligent. CNN did not seek the truth or report it. CNN betrayed the truth for the sake of its political and ideological slant, and institutional bias against President Trump and Nunes. CNN did not confirm facts and verify Parnas' information before releasing it. The CNN Article was nothing less than opposition research. CNN rushed to get the story out in order to blunt the disastrous spectacle of the House Democrats' impeachment inquiry, and to hurt the leader of the Republican opposition. CNN blindly ascribed to Plaintiff statements he never made, misrepresented facts and oversimplified issues in promoting the fake news story. In spite of multiple reports confirming that Shokin never met with Plaintiff, CNN refused (and refuses) to update or correct its story. CNN withheld from the public key pieces of information about Parnas that bore directly upon his veracity, reliability and motivations. CNN deliberately distorted facts to support its false narrative that Plaintiff concealed from the House Intelligence Committee a clandestine effort to "dig up dirt on the Bidens". Rather than minimize harm, CNN set out to inflict maximum pain and suffering on Plaintiff and Nunes in order to support the impeachment effort and to undermine due process and the search for the truth. In promoting fake news about secret meetings in Vienna with a corrupt former Ukraine prosecutor, CNN pandered to lurid curiosity. CNN never once considered the long-term implications of the extended reach and permanence of its various online, on air, and social media publications. CNN abjectly failed to act independently. Rather, it accepted and published the false statements of an indicted

criminal, a known fraudster, known liar, known hustler, with a motive to lie. CNN knew that other media outlets refused to take the bait. CNN eagerly published Parnas' lies because it meant helping the House Democrats' impeachment cause. CNN refuses to be accountable; refuses to acknowledge its mistakes; refuses to retract; refuses to correct; refuses to clarify; and refuses to apologize. [<https://cnnsoc185.wordpress.com/vision-statement/>; <https://www.warnermediagroup.com/company/corporate-responsibility/telling-the-worlds-stories/journalistic-integrity>; <https://www.spj.org/ethicscode.asp>].

f. CNN shows no remorse. It continues to publish the statements in the face of unambiguous evidence of falsity, including Shokin's statements to the *Washington Post* and his interview with OANN. It is obvious that CNN was and is out to get Plaintiff, destroy his reputation and impair his ability to serve as Senior Advisor to the Ranking Member of the House Intelligence Committee. As Jake Tapper's admissions demonstrate, CNN knew that it erred in relying on sole-source-Parnas; yet CNN and its parent, AT&T, refuse to acknowledge the error or retract the false statements.

g. CNN intentionally employed a scheme or artifice to defame Plaintiff. CNN acted intentionally, purposefully and in concert with Parnas to accomplish an unlawful purpose through unlawful means, without regard for the Plaintiff's rights and interests. CNN chose to manufacture and publish false and scandalous statements and use insulting words, in order to foment controversy, undermine public confidence in Plaintiff, and hinder him from performing his duties as Senior Advisor to Nunes. The ulterior purpose of the CNN Article was to advance the

impeachment inquiry, to seed doubt in the minds of Americans, and to influence the outcome of the 2020 election.

h. The words chosen by CNN and its agents evince their ill-will, spite and actual malice.

i. CNN, acting in concert with Parnas, manufactured the claims about Plaintiff out of whole cloth. In the total absence of evidence, CNN could not have had an honest belief in the truth of its statements about Plaintiff or in the veracity of Parnas.

j. CNN reiterated, repeated and continued to republish the false defamatory statements about Plaintiff out of a desire to hurt Plaintiff and to permanently stigmatize him, even after CNN learned that Parnas had lied.

k. CNN disregarded communications by Nunes, and continues to stand by “news” that it knows is fake.

46. As a direct result of Defendants’ defamation, Plaintiff suffered presumed damages and actual damages, including, but not limited to, insult, pain, embarrassment, humiliation, anxiety, mental suffering, injury to his reputation, loss of income, diminished future earning capacity, pecuniary loss and other special damages, costs, and out-of-pocket expenses, in the sum of \$25,000,000 or such greater amount as is determined by the Jury. As a result of Defendants’ willful, wanton, and malicious conduct in the publishing of the Defamatory Statements, Plaintiff is entitled to punitive damages in the sum of \$5,000,000, or the maximum amount allowed by law.

COUNT II – FALSE LIGHT INVASION OF PRIVACY

47. Plaintiff restates paragraphs 1 through 46 of this Complaint, and incorporates them herein by reference.

48. By publishing the CNN Article online, in print and via social media, by appearing on television, and by causing the republication of the Defamatory Statements by third-parties, CNN, Parnas and Bondy generated substantial publicity about the false statements of or concerning Plaintiff. Defendants ascribed to Plaintiff statements that he never made – statements that portrayed Plaintiff as being a criminal, dishonest, immoral, unethical and aiding and abetting fraud and deception. Defendants placed Plaintiff in a false light that would be offensive to any reasonable person.

49. Defendants had knowledge of or acted in reckless disregard as to the falsity of the publicized matter and the false light in which Plaintiff would be placed by the false statements.

50. Defendants' actions constitute a false light invasion of Plaintiff's privacy under the common law of Maryland.

51. As a direct result of Defendants' false light invasion of privacy, Plaintiff suffered presumed damages and actual damages, including, but not limited to, insult, pain, embarrassment, humiliation, anxiety, mental suffering, injury to his reputation, loss of income, diminished future earning capacity, pecuniary loss and other special damages, costs, and out-of-pocket expenses, in the sum of \$25,000,000 or such greater amount as is determined by the Jury. As a result of Defendants' willful, wanton, and malicious conduct in placing Plaintiff in a false light, Plaintiff is entitled to punitive damages in the sum of \$5,000,000, or the maximum amount allowed by law.

COUNT III – PUNITIVE DAMAGES

52. Plaintiff restates paragraphs 1 through 51 of this Complaint, and incorporates them herein by reference.

53. Defendants are each liable to Plaintiff for the torts of defamation and false light/invasion of privacy.

54. Plaintiff is entitled to a award of punitive damages against each Defendant in the amount of \$5,000,000, or such great amount as is determined by the jury, for the following reasons:

- a. Defendants deliberately fabricated facts in order to harm Plaintiff.
- b. Defendants published the Defamatory Statements with actual knowledge that the statements were false.
- c. The false statements employed in Defendants' defamation scheme, the manner and modes of publication, the breadth of publication and republication, and the excessive frequency of the publications and republications evince Defendants' evil motive and conscious and deliberate wrongdoing.

COUNT IV – INJUNCTION

55. Plaintiff restates paragraphs 1 through 54 of this Complaint, and incorporates them herein by reference.

56. Defendants, acting in concert, disseminated false and defamatory statements that caused irreparable harm to Plaintiff. Plaintiff is unable to repair his reputation with the persons that Defendants unilaterally contacted, especially the millions of CNN subscribers and viewers and millions more on Twitter whose identities are unknown.

57. Monetary damages will not provide an adequate remedy for Plaintiff because, in the event Defendants continue to defame Plaintiff, he would be required to bring a succession of lawsuits to deter Defendants from continuing to defame Plaintiff. Monetary damages may not effectively deter “judgment proof” or wealthy defendants.

58. In light of the balance of the hardships between Plaintiff and Defendants, a remedy in equity is warranted because Defendants remain able to express themselves in a manner that does not repeat the Defamatory Statements.

59. The public interest would be served by an injunction narrowly tailored to prohibit repetition of the statements set forth in paragraph 2 that qualify as defamatory under Maryland law because such an injunction does not threaten to silence Defendants completely.

60. Because Defendants have engaged in repeated acts of defamation *per se*, and the defamatory conduct at issue threatens to continue in the future, as evidenced by Parnas and Bondy’s most recent tweets, Defendants should be permanently restrained and enjoined from publishing the Defamatory Statements set forth in paragraph 2 to recipients in and outside Maryland by mail, wire, email, text message, encrypted or private message, or social media.

Plaintiff alleges the foregoing based upon personal knowledge, public statements of others, and records in his possession. Plaintiff believes that substantial additional evidentiary support, which is in the exclusive possession of CNN, Parnas, Bondy, MacMahon, and their agents and other third-parties, will exist for the allegations and claims set forth above after a reasonable opportunity for discovery.

Plaintiff reserves his right to amend this Complaint upon discovery of additional instances of Defendants' wrongdoing.

CONCLUSION AND REQUEST FOR RELIEF

WHEREFORE, Plaintiff Derek J. Harvey respectfully requests the Court to enter Judgment against Defendants CNN, Parnas and Bondy, jointly and severally, as follows:

- A. Compensatory damages in the amount of \$25,000,000 or such greater amount as is determined by the Jury;
- B. Punitive damages in the amount of \$5,000,000 or the maximum amount allowed by law;
- C. Postjudgment interest at the rate of six percent (6%) per annum until paid;
- D. Injunctive relief as requested in Count IV above;
- E. Costs, expenses, attorneys' fees, and other recoverable amounts as allowed by law;
- F. Such other relief as is just and proper.

TRIAL BY JURY IS DEMANDED

DATED: October 21, 2020

Signature of Counsel on Next Page

DEREK J. HARVEY

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*(Motion for Admission Pro Hac Vice
To be Filed)*

Counsel for the Plaintiff